

**HAMILTON COUNTY BOARD OF COMMISSIONERS  
MAY 28, 2002**

The Hamilton County Board of Commissioners met on May 28, 2002 in the Commissioners Courtroom in the Hamilton County Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session from 12:20 pm to 1:15 pm. President Clark called the public meeting to order at 1:20 pm. A quorum was declared present of Commissioner Sharon R. Clark, Commissioner Steve A. Holt and Commissioner Steven C. Dillinger. The Pledge of Allegiance was recited.

**Approval of Minutes:**

Holt motioned to approve the minutes of May 13, 2002. Dillinger seconded. Motion carried unanimously.

**Executive Session Memoranda:**

Holt motioned to approve the Executive Session Memoranda of May 28, 2002. Dillinger seconded. Motion carried unanimously.

**Bid Openings:**

**Bridge #156, 110th Street over Carmel Creek:**

Mr. Howard opened the bids for Bridge #156, 110th Street over Carmel Creek. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statements and Acknowledgment of one Addendum are included unless otherwise specified. Mr. Locke stated this is the emergency bid letting authorized by the Commissioners on May 13, 2002. The following companies were sent plans for this project: American Contracting, Atlas Excavating, E&B Paving, EDSAM Construction, Inc., Erber & Milligan, George R. Harvey & Son, Inc., Milestone Contractors, Rieth-Riley Construction Co., Schutt-Lookabill Company and Trisler Construction. The following bids were received: 1) American Contracting - \$308,958.00. 2) Edsam Construction, Inc. - \$190,863.75. 3) Erber & Milligan - \$237,397.50. 4) George R. Harvey & Son, Inc. - \$229,139.00. 5) Schutt-Lookabill Company - \$198,825.42. Mr. Howard recommended the bids be forwarded to the Highway Department for review and recommendation later today. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Bridge #80, 256th Street over Bear Creek:**

Mr. Howard opened the bids for Bridge #80, 256th Street over Bear Creek. Form 96, Non-Collusion Affidavit, Bid Bond and Financial Statements were included unless otherwise specified. 1) Rieth-Riley - \$544,685.42. 2) EDSAM Construction - \$558,905.93. 3) Erber & Milligan Construction - \$647,659.00. 4) Shutt-Lookabill - \$509,617.86. Mr. Howard recommended the bids be forwarded to the Highway Department for review and recommendation later today. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Resurface Contract 02-5:**

Mr. Howard opened the bids for Resurface Contract 02-5, including the intersection improvement at 206th Street and Cumberland Road and various roads in Noblesville and Jackson Townships. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statement and Acknowledgment of two Addendums. 1) Calumet Asphalt - \$852,511.00. 2) E&B Paving -

\$854,118.25. Financial Statement is on file. 3) Grady Brothers - \$858,815.00. 4) Milestone Contractors - \$924,494.20. 5) Rieth-Riley - \$852,712.27. 6) Shelly & Sands - \$758,228.38. Mr. Howard recommended the bids be forwarded to the Highway Department for review and recommendation later today. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

#### **Plat Approvals (Tape 1, #1012)**

##### **Florence Acres:**

##### **Longacre:**

##### **Replat Lot 46, Little Farms Addition:**

Mr. Steve Broermann requested approval of plats for Florence Acres, Longacre and the replat of Lot 46 in Little Farms Addition. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

#### **Highway Business**

##### **Road Cut Permits:**

Mr. Locke requested approval of Open Road Cut Permits: 1) RDCUT 2002-028 - Vectren Energy Delivery at 7785 E. 126th Street, Fishers, Indiana 4' north of P/L of 126th Street and approximately 700' east of C/L of Allisonville Road to install gas service to existing home and expose forced sewer. 2) RDCUT 2002-029 - Vectren Energy Delivery at Ethel Avenue and East 104th Street 6' east of C/L of Ethel Avenue to repair gas leak on main. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

##### **Acceptance of Bonds/Letters of Credit - Highway Department:**

Mr. Locke requested acceptance of Bonds and Letters of Credit for the Highway Department: 1) HCHD #B-98-0085 - Western Surety Company Continuation Certificate for Bond No. 4282327 issued on behalf of Bedwell Construction, Inc. in the sum of \$25,000 to expire May 19, 2003. 2) HCHD #B-02-0035 - The Hanover Insurance Company Rider for Bond No. 1705138 issued on behalf of Eden Enterprises, Inc. effective March 6, 2002 and dated May 13, 2002. 3) HCHD #B-02-0039 - The Hanover Insurance Company Rider and Bond No. 1705147 issued on behalf of Eden Enterprises, Inc. in the sum of \$68,000 for right of way and road improvements to expire May 2, 2003. 4) HCHD #B-02-0040 - Federal Insurance Company Permit Bond No. 8188-24-04 issued on behalf of Cardinal Contracting Corporation in the sum of \$100,000 to expire May 1, 2003. 5) HCHD #B-02-0041 - Western Surety Company Permit Bond No. 14426419 issued on behalf of Rand Woodward in the sum of \$5,000 for a driveway permit to expire May 9, 2003. 6) HCHD #B-02-0042 - Western Surety Company Permit Bond No. 14425963 issued on behalf of Crooked Creek Conservation & Gun Club, Inc. in the sum of \$5,000 for driveway permit to expire May 7, 2003. 7) HCHD #B-02-0043 - United States Fidelity and Guaranty Company Performance Bond No. 400SP1247 issued on behalf of Erber & Milligan Construction Co., Inc. in the sum of \$192,481.75 for Bridge #144 Replacement to expire May 16, 2004. 8) HCHD #B-02-0044 - United States Fidelity and Guaranty Company Payment Bond No. 400SP1247 issued on behalf of Erber & Milligan Construction Co., Inc. in the sum of \$192,481.75 for Bridge #144 Replacement to expire May 16, 2004. 9) HCHD #B-02-0045 - United States Fidelity and Guaranty Company Performance Bond issued on behalf of E&B Paving, Inc. in the sum of

\$569,128.47 for Resurface Contract 02-2 to expire May 23, 2004. 10) HCHD #B-02-0046 - United States Fidelity and Guaranty Company Payment Bond issued on behalf of E&B Paving, Inc. in the sum of \$569,128.47 for resurface Contract 02-2 to expire May 23, 2004. 11) HCHD #B-02-0047 - State Auto Insurance Companies Annual Permit Bond No. 6693205 issued on behalf of Dr. Watson Co., Inc. in the sum of \$25,000 to expire May 22, 2003. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

#### **Agreements (Tape 1, #1079)**

##### **146th Street/US 31 Ramps Project: Phase 1B:**

Mr. Locke requested approval of Engineering Agreement HCHD #E-02-0005 with American Consulting, Inc. for continuation of the 146th Street/US 31 Ramps Project: Phase 1B. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

##### **Bridge #191 Supplemental Agreement No. 1:**

Mr. Locke requested approval of Supplemental Agreement No. 1, HCHD #E-01-0006, with United Consulting Engineers & Architects for reconstruction of Olio Road and replacement of Bridge #191 carrying Olio Road over Geist Reservoir (Fall Creek). Mr. Locke stated we have requested additional funding from the County Council for this contract. Holt motioned to approve. Dillinger seconded. Clark asked if we are moving ahead with the engineering for right of way unless we know we have money for building? Mr. Locke stated at the next meeting the commissioners will receive our recommendation on how to secure the right-of-way secured. There is only 12 parcels, possibly less for this project. It will be up to the Board to proceed with this project with the funding of the construction portion not known at this time. Clark asked if the right of way will be there for whenever we do the project? Mr. Locke stated we are working closely with the school corporation at 104th and Olio Road. They have redone some of their school siting to allow 104th Street to come thru. Mr. Locke stated we need to go ahead with right-of-way to accommodate their plans. Motion carried unanimously.

#### **Subdivision Inspection Agreements**

##### **Claybourne Subdivision, Section 1:**

Mr. Locke requested approval of Subdivision Inspection Agreements, HCHD #A-02-0006, with the owner, Boomerang Development and the engineer, United Consulting Engineers for Claybourne Subdivision, Section 1 in the amount of \$12,000.00. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

#### **Utility Agreements**

##### **206th Street and Cumberland Road:**

Mr. Locke requested approval of Utility Agreements, HCHD #M-02-0022 with Cinergy PSI and HCHD #M-02-0021 with Insight Cablevision for 206th Street and Cumberland Road. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

##### **Concurrence with Traffic Studies:**

Dillinger motioned to approve the correspondence concerning investigations of requests for signage on Hamilton County Roads. Holt seconded. Motion carried unanimously.

## **Official Action (Tape 1, #1232)**

### **193rd Street:**

Mr. Locke requested approval of the Official Action for installation of Regulatory Signs on 193rd Street from Joliet Road to Lamong Road and from Six Points Road to Springmill Road in Washington Township. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

### **Acceptance of Right-of-Way**

#### **Cyntheanne Christian Church:**

Mr. Locke requested acceptance of Right of Way from Cyntheanne Christian Church. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

### **Design Exceptions**

#### **Olio Road (96th to 113th Street Project):**

Mr. Locke requested approval of a design exception for Olio Road (96th to 113th Street Project) at the 104th Street connection to Olio Road to reduce the rate of super elevation from 8% to normal crown at the curve nearest the intersection and to reduce the rate of super elevation from 8% to 6% on the curve most near Saddlestone Drive. This will reduce the amount of right-of-way needed from the school property. It will shorten the overall project on 104th Street and it will act as a traffic calming measure to reduce the speeds of vehicles as they approach the intersection and as they travel through the new school zone. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

#### **Bridge #138, 136th Street over Cool Creek:**

Mr. Locke requested approval of a design exception for Bridge #138, 136th Street over Cool Creek. We recommend using Buried End Treatment in lieu of Guardrail - Type "OS" End Treatment and leave the existing bridge deck railing in lieu of installing new concrete bridge rail, Type PL-2 guardrail. This will eliminate the need to acquire additional right-of-way, reduce the overall construction cost and extend the deck life a minimum of 15 years. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

### **Bid Awards**

#### **146th Street/US 31 Ramps Project Phase 1b:**

Mr. Locke recommended the bid for the 146th Street/US 31 Ramp Project - Phase 1b, be awarded to Rieth-Riley Construction in the amount of \$1,796,180.43. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

#### **Bridge #80, 256th Street over Bear Creek:**

Mr. Locke recommended the bid for Bridge #80, 256th Street over Bear Creek, be awarded to Schutt-Lookabill Co., Inc. in the amount of \$509,617.86. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

#### **Olio Road Project, 96th Street to 113th Street:**

Mr. Locke stated they held a public information meeting on the Olio Road Project, 96th Street to 113th Street. A summary was sent to the Commissioners. Mr. Matt Morasch stated there is a

cluster of six large lots and those homeowners want the median to stay in front of them for landscaping purposes. They do want an additional turn around in the median. The Highway Department recommends doing that and it will be signed for proper site distance. Mr. Locke stated they will proceed with final design.

**Five Year Equipment Replacement Program - Highway Department:**

Mr. Tom Stevens presented the Five Year Equipment Replacement Program for 2003-2007. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Surplus Equipment Auction - Highway Department:**

Mr. Stevens stated he has received a request from the Hamilton County Parks Department requesting two of the three pick-up truck listed in the surplus auction be transferred to the Parks Department. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Highway Trailer:**

Clark asked if the trailer listed as surplus could be held out for the Humane Society. They Humane Society is out of space, they have had to move some of the animals into their offices. Clark asked if we could keep it until we can explore the possibility of using the trailer for offices? Mr. Stevens stated they would need to heat it. Clark stated it would have to be moved to the site. Holt asked if it would have to be permitted? Holt asked if it could be tabled until Mr. Howard looks into the permit question.

Mr. Stevens stated he has also received a memo from Scott Warner requesting some equipment he would like to retain for Buildings and Grounds, light poles, storage bin, drill press, file cabinet, chair and bolt bin. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

**Flood Damage:**

Mr. Stevens presented a report of the costs occurred from the recent flooding between May 13th and May 20th. The county spent \$21,886.93 in labor, \$5,301.50 in equipment and \$4,387.57 in materials for a total in house expenditure of \$35,145.99. We also estimate replacement costs for replacement of the structure on 110th Street to be \$60,738.00 in kind. Mr. Stevens will forward a copy of the costs to Bob Hendericks, Emergency Management Director. Mr. Locke stated while the crest was only .64' below what it did in 1990, we were able to maintain 3 major arterials in the southern part of Hamilton County that we would not have been able to in 1990. Those arterials serve 60,000 vehicles a day. We would have to detour all those vehicles to I-465 to SR 32 if we had not done the projects we have done in the last five to six years. Mr. Locke thanked the commissioners for having the insight to undertake those projects and save hundreds of thousands of dollars in detours, delay times and gridlock problems if we had not had those roads available to our citizens during this flood. Clark asked if Eller Road go under water? Mr. Locke stated no. It did come over Wapahani, Eller, or 116th Street and he believes the additional work that we did by taking out more of the floodway area underneath the existing bridge probably prevented a lot more flooding in that area if we had left the old bridge as it was. It performed excellently. Mr. Locke stated the water did come up on Trails End.

**Sheriff's Department Work Release Crews:**

Mr. Stevens stated beginning this weekend the Sheriff's Department will begin using their work release crews to mow the medians along 146th Street in the new construction area with the intent

of mowing these areas once a week during the growing season. We have purchased approximately \$2,000 in equipment for them to perform this work. This will be a tremendous benefit toward the esthetics on the roadway. We have also discussed the possibility of another trailer that would cost approximately \$10,000 to equip it because we don't have the equipment in inventory. It is Mr. Stevens recommendation that if we get good reports from the Sheriff's Department we put the second trailer into effect and have 2 crews. Mr. Locke stated the bid for a single one time mowing of the median only was \$24,000 per mowing. Clark asked what are the costs for supervision? Mr. Locke stated it is the Sheriff's overtime rate which is approximately \$15.00 per hour.

#### **Cherry Tree Road Trash:**

Holt stated he received a call from a resident regarding trash on Cherry Tree Road at 146th Street. Mr. Stevens stated that information was relayed to Joe Robbins of the Sheriff's Department. Holt asked if we have a trash crew working as well as a mowing crew? Mr. Stevens stated he believes the Sheriff's Department is putting out 3 crews per week.

Clark called a break. Clark called the meeting back to order at 2:28 pm.

#### **Bid Awards Continued**

##### **Bridge #156, 110th Street over Carmel Creek:**

Mr. Locke recommend the bid for Bridge #156, 110th Street over Carmel Creek, be awarded to EDSAM in the amount of \$190,863.75. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

##### **Resurface Contract 02-5:**

Mr. Locke recommended the bid for Resurface Contract 02-5 be awarded to Shelly & Sands, Inc. in the amount of \$758,228.38. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

##### **Primary Election Report: (Tape 1, #2226)**

Ms. Kathy Richardson presented a 2002 Election Report from the May Primary Election. We are continuing to look at software packages, one to keep track of campaign finance records and a poll worker tracking package. Dillinger asked how much did each vote cost? Ms. Richardson stated \$5.84.

#### **Commissioner Committee Reports**

##### **Insurance Committee:**

Dillinger stated the Insurance Committee has been revisiting the medical benefit package for the county. Mr. John Ditslear stated they have been concerned about the medical plan and benefit structure. It is an outstanding plan that has not been changed in a number of years. We have been concerned about an increase in cost. The Insurance Committee is recommending that we increase the deductible from \$100 to \$200 per person, per calendar year, for family the deductible would be \$400. We are encouraging participation in the Encore Network. We recommend a doctor's office co-pay of \$10 in the network. For urgent care there would be a co-pay of \$35 and emergency room a co-pay of \$75. Doctor's office surgeries would be reimbursed at 80%. Out patient surgeries would be reimbursed 80%. Out of pocket maximum would go from \$600 to \$800 per employee. Well Child Maximum and Adult Wellness would be increased to \$500. They

recommend TMJ would be covered by a licensed orthodontist. Acupuncture would be covered the same as any other procedure. Clark asked if there is a family of six or a family of two is the same deductible? Mr. Ditslear stated yes. Clark asked if that is fair? Dillinger stated it is standard in the industry. Clark stated she has a concern that this seems inequitable. Mr. Ditslear stated he understands Ms. Clark has a concern about the employee contribution. The Insurance Committee could look at that. Clark stated it is a concern of hers that a family of four is used as the average but those above or below it is not equitable. Dillinger stated insurance is never equitable, it is designed using averages. Mr. Ditslear stated we need to look at this every couple of years. Mr. Jeff Fox stated employees see the \$10 co-pay as an advantage. 80% of the population will not hit their deductibles. Holt stated how do we save \$83,000 if the vast majority of our employees never get over their deductible? Mr. Fox stated we have a certain percentage of people that exceed that and we pay 100%. Dillinger motioned to approve the recommendations. Holt seconded. Motion carried unanimously.

Dillinger stated with the changes that we have made in the benefit structure it is imperative that we take the time to have the employees attend a program on the use of the benefits. Ms. Randall stated she would like an effective date for the changes, the Insurance Committee recommends July 1st. She would also ask representatives from Lab One, Nyhart and all our other insurance companies that we allow to solicit employees to attend. She would also like to go to the Sheriff's Department and Highway Department to make it accessible to those employees. Dillinger motioned that the Board concur that those meetings be set up on company time. Holt seconded. Dillinger amended his motion that the benefits be effective July 1, 2002. Holt amended his second. Motion carried unanimously. Clark asked Ms. Randall to have a schedule at their June 10th meeting.

#### **Unsafe Houses: (Tape 2, #282)**

Clark stated she has received calls regarding the Laurel Lakes home and the neighbors are not happy about waiting until the house comes up for Tax Sale. Clark stated we now have three abandoned homes which have been declared unsafe, Laurel Lakes, Buena Vista and Lantern Road. Mr. Howard stated the Tax Sale is scheduled October 16th. Holt stated he did not think Laurel Lakes is not a Tax Sale issue, it is a house in foreclosure and the reason we were not moving forward was because the foreclosure would resolve it. Mr. Howard stated he thought that was the Buena Vista home. Mr. Kiphart stated Buena Vista and Laurel Lakes are similar. Mr. Kiphart stated the dispute on the Laurel Lakes property is between Union Planters Bank and the title company. Apparently the title company has paid off some of the sub-contractors, Union Planters did not want them to do that. He thinks there is a lawsuit between the title company and Union Planters. Union Planters would like to get title to the property so they could do something with it. Mr. Howard asked Mr. Kiphart to meet with him. Clark stated the Laurel Lakes house has been in the courts for two years. Nobody is doing anything. Mr. Kiphart stated he will meet with Mr. Howard to discuss all three houses and look at our options. Mr. Kiphart stated he has spoken to the mortgage company for the Buena Vista home and told them the property has not been mowed. The property is secured. The house does not look that bad, water is leaking inside the house. Clark asked if we can tell the citizens that we will have a recommendation on June 10? Mr. Kiphart stated yes.

#### **Plan Commission Vehicle:**

Mr. Kiphart requested permission to replace a 1988 Chevy S10. It has 115,000 miles on it. It is needing some major repairs. Mr. Kiphart stated he has received three quotes: \$19,654.62 - Hare Chevrolet; \$19,726.00 - Bill Estes; \$19,299.30 - Penske Chevrolet. Dillinger motioned to approve purchasing the vehicle from Penske Chevrolet. Holt seconded. Holt asked why are you getting a trailer package? Mr. Kiphart stated they don't need it. Mr. Kiphart stated he will look in to it. Dillinger motioned to table. Holt seconded. Motion to table carried unanimously.

#### **Emergency Management:**

Clark stated at their Emergency Management meeting the Emergency Management Council recommended that we allow our employees clock in via the phone. This became an issue during the flood. They are often out in the field and unable to get back to the office to clock in or out. Holt stated he thought there was a supervisor override available when there is an extenuating circumstance. Clark stated Mr. Hendericks has a letter from Dillinger asking him to clock in at the Extension Office. Holt stated he does not think that is unreasonable, but if there is a flood situation it does not make sense to drive in to clock in or out. That is not an everyday occasion. Holt motioned to table this and asked Clark to talk to the Highway Department and Parks Department to see what they do. Clark will talk to Ms. Mills. Dillinger seconded. Motion carried unanimously.

#### **Joint Meeting:**

Clark would like to schedule a joint meeting with the County Council to deal with some of the issues discussed at the retreat. Clark stated they have selected either July 19 or July 26. They would like 4 hours to meet. Dillinger and Holt prefer morning. They will check their calendars.

#### **Attorney (Tape 2, #930)**

#### **146th Street Ramps Project - Taxpayer Agreements:**

Mr. Howard requesting approval and signatures on the Taxpayer Agreements and Consent to Real Property Tax Liens with Lowe's Home Centers, Inc. and Kite Greyhound LLC for the 146th Street Ramps Project. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

#### **146th Street Ramps Project - Limited Warranty Deed:**

Mr. Howard requested approval and signatures on the Limited Warranty Deed with Kite Greyhound LLC for the 146th Street Ramps Project. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

#### **Township Line Road Amended Warranty Deed:**

Mr. Howard requested approval and signatures on the Amended Warranty Deed from Kevin D. Pugh and Jill Pugh for the Township Line Road project. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

#### **Resolution 5-28-02-1, Hamilton County Zoning Ordinance Codification:**

Mr. Howard requested approval of Resolution 5-28-02-1, A Proposed Resolution to Accept and Certify the codified Hamilton County Zoning Ordinance. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

#### **Sheriff's Department Smoking:**



Clark asked Deputy Farley what Sheriff Cook's response was to the anonymous letter received from a Sheriff's Department employee regarding the smoking areas at the Jail. Deputy Farley stated that is the only smoking area in the building. There is an identical room in the basement for smoking. Clark stated there are two rooms with ventilation and the policy is that the doors stay closed and the smoke stays in the room.

#### **Highway Trailer:**

Mr. Howard stated he spoke to Steve Huntley, Noblesville Director of Planning, the trailer would not be permitted on site unless it was a temporary construction trailer as part of a construction site or there are certain temporary uses within residential subdivisions. There is no provision for the use of a trailer on a site such as this. There is a governmental use designation which says if the Council wants to approve a governmental use they can do it by ordinance upon Plan Commission's recommendation. Dillinger asked if they have the authority on county property? Mr. Howard stated they do not have the authority to regulate the governmental use, they do have the authority to regulate construction standards general uses. Holt stated when the Highway Department set those up for offices we spent considerable money to bring those in to compliance with Noblesville's request. Mr. Howard stated the Council could, legislatively, approve the temporary use. Clark stated there is not anything we can do to utilize it for space? Mr. Howard stated you can, you would have to hire someone to prepare the ordinance. Holt motioned to take the trailer issue off the table. Dillinger seconded. Motion carried unanimously. Clark, Dillinger and Holt unanimously opposed using the trailer. Mr. Swift will notify Tom Stevens that the trailer can be put in the auction.

#### **Federal SCCAP Program:**

Mr. Swift stated the Hamilton County Jail is participating in the Federal SCCAP Program to reimburse local law enforcement for aliens arrested in their jurisdiction. As a result of our participation this program recently received monies. The money has been wire transferred to the Jail Detention Fund. Vertex has been contracted to tract the information submitted and insure the claims are valid and payments are made to the proper law enforcement agencies. To facilitate this program Vertex receives 22% of the funds received. The Sheriff's Department is requesting that this claim be paid from the Jail Detention Fund. Mr. Howard stated the Jail Detention Fund is a non-appropriation fund. Clark stated she believes it has to go to Council. Holt motioned to recommend that it be facilitated. Dillinger seconded. Motion carried unanimously.

#### **Highway Department Surplus Sale:**

Mr. Swift requested the list dated May 28, 2002, submitted by Mr. Warner, of surplus items be included in the Highway Surplus Auction. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

#### **Carmel Clay Schools Wage Determination Committee:**

Mr. Swift stated the Carmel Clay Schools Corporation has requested an appointment to their Wage Determination Committee for various projects. Dillinger motioned to appoint Marilyn Greenfield. Holt seconded. Motion carried unanimously.

**Auditor:** (Tape 2, #1600)

**Liability Trust Claims:**

Ms. Kim Rauch requested approval of Liability Trust Claims: 1) The Hartford - \$500.00. Holt motioned to approve. Dillinger seconded. Motion carried unanimously. 2) The Hartford - \$76.00. Holt motioned to approve. Dillinger seconded. Motion carried unanimously. 3) Midwest Claim Services - \$1,974.64. Holt motioned to approve. Dillinger seconded. Motion carried unanimously. 4) Midwest Claim Services - \$576.77. Holt motioned to approve. Dillinger seconded. Motion carried unanimously. 5) Miller Auto Body - \$1,759.54. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Clerk of the Circuit Court Monthly Report:**

Ms. Rauch requested acceptance of the March 2002 Monthly Report from the Clerk of the Circuit Court. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Payroll Claims:**

Ms. Rauch requested approval of the Payroll Claims for April 27, 2002 thru May 11, 2002 paid May 24, 2002. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Vendor Claims:**

Ms. Rauch requested approval of Vendor Claims to be paid May 29, 2002. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Holt motioned to adjourn the meeting. Dillinger seconded. Motion carried unanimously.

**Commissioners Correspondence:**

Beam, Longest & Neff Notice of Transmittals:

Bridge #237, Deer Ridge Drive over Mitchener Ditch

Bridge #168, 116th Street over Mud Creek

Bridge #135, River Road over Cicero Creek

Hamilton County Culvert Plans Project #HCHD #PB-99-0015

IDEM Notice of Sewer Permit Applications:

Settler's Ridge at Haverstick, Section 3 - Carmel

116th Street and Hoosier Road Sewer Extension - Fishers

Horizon, Section 3 - Fishers

The Bristol's, Section 2B - Fishers

IDEM Notice of Denial:

Mill Grove, Section 5 and Little Chicago Road Sanitary Sewer Extension

IDEM Notice of Appeal Rights:

Sommerwood, Sections 3 & 4 - Noblesville

Parkview at West Clay - Carmel

Amberglo Court Condominiums - Fishers

Eller Pointe Condominiums - Fishers

Fishers Office Park - Fishers

IDEM Notice of Public Comment:

E&B Paving

Certificate of Liability Insurance:

Insight Communications

L&R Enterprises, Inc. dba Pools of Fun

Noblesville Soccer Club

Adams Water & Sewer

**Present:**

Sharon R. Clark, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Robin M. Mills, Auditor

Kim Rauch, Executive Secretary to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael A. Howard, Attorney

Wayne A. Farley, Sheriff's Deputy

Tom K. Stevens, Highway Director

Les Locke, Highway Engineer

Virginia Hughes, Administrative Assistant to Highway Engineer

Kathy Howard, Highway Department

Jim Neal, Highway Project Engineer

Dave Lucas, Highway Inspector

Robert Chadwell, Highway Inspector

Mark Fisher, Highway Technical Engineer

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Specialist

Matt Morasch, Transportation Development Engineer

Matt Knight, Highway Staff Engineer

Mike McBride, Small Structure Staff Engineer

Faraz Hahn, Highway Department

Becki Wise, USI

Samer Bukros, EDSAM

Michael Goodpastor, 96th & Olio Project

Vicki Duncan, RTV6

Robert Bullard, AECON  
Mark Newbold, EDIS  
Kim Deremiah, Bridgetek  
Al Patterson, Hamilton County Parks Department  
Jim Gillaspy, Indianapolis Star  
Sheena Randall, Human Resources Director  
John Ditslear, Insurance Committee  
Jeff Fox, Nyhart  
Kathy Richardson, Voter Registration  
Mike Klein, General  
Chuck Kiphart, Plan Commission

APPROVED

HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST:

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Robin M. Mills, Auditor